Fiscal and Governmental Affairs (FGA) Committee

Notice of Meeting

Wednesday, January 19, 2011; 10:00 a.m. – 5:00 p.m.  
Coronado Room, CSU Chancellor’s Office, Long Beach, CA  
http://www.calstate.edu/AcadSen/Committees/fga/index.shtml

AGENDA

I. Call to Order; Welcome and Introductions

II. Announcements and Updates  
   ● Darlene Yee-Melichar, ASCSU FGA chair

III. Campus Reports; Liaison Reports; Member Items

IV. Consent Calendar  
   ● Approval of the December 3, 2010 FGA Minutes  
     http://www.calstate.edu/AcadSen/Committees/fga/meetings.shtml  
   ● Approval of the January 29, 2011 FGA Agenda  
     http://www.calstate.edu/AcadSen/Committees/fga/agendas.shtml

V. Consultations (please call in to Coronado Room at 562-951-4906 as needed)  
   ● David Hood, ASCSU Budget Specialist  
   ● Tom Krabacher, ASCSU Executive Committee Liaison (1pm)  
   ● John Travis, CFA Liaison  
   ● King Alexander, President CSULB (invited)  
   ● Jim Blackburn, Student Academic Support  
   ● Margie Merryfield, Human Resources (4pm)  
   ● Robert Turnage, AVC Systemwide Budget  
   ● Karen Zamarripa, AVC Advocacy and State Relations

VI. Fiscal Affairs  
   ● Adequate Financial Support for the Academic Senate CSU (ASCSU)  
   ● Fiscal Concerns on Implementation of Early Start Programs  
   ● Sale, Distribution or Publishing of Class Materials for Commercial Use
• Consultation about the American Association of State Colleges and Universities’ (AASCU) Red Balloon Project
• Support of the Development of a Consistent Methodology for the Analysis of Student-Faculty Ratio and Intra and Inter Campus Expenditures on Instruction
  Please see two reports
• FGA follow-up on CSU Board of Trustees’ Finance Committee Report if any?
• Other?

VII. Governmental Affairs
(free bill tracking at http://www.aroundthecapitol.com/billtrack/ by number, author)
• AB 867 (Nava) – CSU DNP
• AB 1295 (Fuller) – Postsecondary Education: Nursing Degree Programs
• AB 2302 (Fong) – Postsecondary Ed: Student Transfer
• AB 2382 (Blumenfeld) – CSU DPT
• AB 2402 (Block) – CSU: Admissions
• SB 724 (Scott) – CSU EdD
• SB 1440 (Padilla) – CCC Student Transfer
• Planning for ASCSU’s FGA Lobby Day
  Please see 2010 FGA Lobby Day Brochure
  Please see President King Alexander’s report
  FGA follow-up on President King Alexander’s report if any?
• Other?

VIII. Collaboration with Other Committees (as warranted)
• Academic Affairs
  (AB 1295)
• Academic Preparation and Educational Programs
  (Early Start Initiative; SB 1440)
• Faculty Affairs
  (Class Materials for Commercial Use; Red Balloon Project)

IX. Action Items (assignments for writing resolutions, summaries, etc)
• AS-2981-10/FGA, Adequate Financial Support for the Academic Senate CSU (ASCSU): Nelson, Wagner
• AS-2985-10/FGA/EX, Commendation for Allison Jones, Assistant Vice Chancellor of Student Academic Support: Yee-Melichar, Barrett
• AS-2992-10/FA/FGA, Sale, Distribution or Publishing of Class Materials for Commercial Use: Montanari, Aguardo
• AS-2993-10/FGA/APEP, Fiscal Concerns on Implementation of Early Start Programs: Soni, Meriwether
• AS-2994-10/FGA/AA, Call for Intersegmental Collaboration on the Implementation of AB 1295 (Fuller) – Postsecondary Education: Nursing Degree Programs: Yee-Melichar, Boyle
• Resolution Regarding Consultation about the American Association of State Colleges and Universities’ (AASCU) Red Balloon Project: Nelson
• Potential resolution in Support of the Development of a Consistent Methodology for the Analysis of Student-Faculty Ratio and Intra and Inter Campus Expenditures on Instruction: Montanari, Aguado

• FGA action (discussion, resolution) on CSU’s Access to Excellence systemwide strategic plan if any?

• FGA action (discussion, resolution) on CSSA’s University Affairs Action Plan if any?

X. New Business
FGA discussion relating to California Post-Secondary Education Commission (CPEC) meeting report: Ornatowski

XI. Adjournment